

CRIMINAL CASE COVER SHEET

U.S. ATTORNEY'S OFFICE

Defendant Name: JANET WELCH

Place of Offense (City & County): Knoxville, Knox County, Tennessee

Juvenile: Yes No x Matter to be Sealed: Yes x No

Interpreter: No Yes Language: _____

Total # of Counts: Petty Misdemeanor (Class) x Felony

ORIGINAL INFORMATION U.S.C. Citation(s) and Description of Offense Charged		Count(s)
Set 1	18 U.S.C. § 371: conspiracy to commit an offense against the United States, namely mail fraud	1

	<u>SUPERSEDING INFORMATION</u> U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 1				

(Use tab key after entering counts to create additional rows)

Criminal Complaint Filed: No Yes Case No. _____

Defendant on Supervised Release: Yes No

Related Case(s):

Case Number **3:13-CR-58** Defendant's attorney **Norman D. McKellar** How related **coconspirator**

Case Number **3:13-CR-63** Defendant's attorney **Edward M. Yarbrough** How related **coconspirator**

Case Number 3:13-CR-68 Defendant's attorney James F. Logan, Jr. How related coconspirator

Case Number **3:13-CR-69** Defendant's attorney **Markos M. Garza** How related **coconspirator**

Case Number **3:13-CR-70** Defendant's attorneys **Edward G. Warin and Edward M. Fox** How related coconspirator

Note: 3:13-CR-58, 3:13-CR-63, 3:13-CR-68, 3:13-CR-69, 3:13-CR-70 are assigned to Judges Thapar and Guyton

Criminal Informations:

New Separate Case Yes Supersedes Pending Case

Name of defendant's attorneys: Robert R. Kurtz

Defense Attorney's Contact Information:

Robert R. Kurtz
Stanley & Kurtz, PLLC
422 South Gay Street
Ste. 301
Knoxville, Tennessee 37902

Tel: (865) 522-9942
Fax: (865) 522-9945

E-mail: rrkurtz@gmail.com

Retained: X Appointed: _____

Date: 7/9/13 Signature of AUS

Francis M. Hamilton III
David P. Lewen, Jr.
Assistant United States Attorney